



STATE OF ILLINOIS PROCUREMENT POLICY BOARD

David Vaught, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Diego Ferrer

MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Deanna Rossetto

DATE: 8/6/09

Please be notified that the next meeting of the Procurement Policy Board is scheduled for 11:30 a.m., Thursday, August 13, 2009 in room 14-612 at the James R. Thompson Center in Chicago and connected via video to room 115 at the State Capitol in Springfield.

If you have any questions, please call Matt Brown or myself. (217) 785-3988.

David Vaught, Chairman

Members: Michael Bass, Ed Bedore, Diego Ferrer, Ricardo Morales

AGENDA

August 13, 2009

JRTC room 14-612 in Chicago
and connected via video to
State Capitol room 115 in Springfield
11:30 a.m.

- I. Organizational Issues of the Board
 - Minutes July 9, 2009
- II. Central Management Services
 - Facilities
 - 364-day Lease White Paper
 - Facility Field Inspector
- III. Proposed Contract Review
 - IPHEC Paint – SIUE
 - Lease #5613 DPH 828 South 2nd Street, Springfield – Official Review
 - Lease #6276 DCFS 15115 South Dixie Highway, Harvey – Official Review
 - Lease #1505 DOC 805 Freeman Street, Carbondale
 - Lease #2776 DHS 5000-5020 Industrial Drive, Springfield
 - Lease #3879 DES 837 W. 119th Street, Chicago
 - Lease #4228 DES 5608 W. 75th Place, Burbank
 - Lease #5614 BHE 431 East Adams, Springfield
- IV. Legislation
- V. Calendar of Future Meetings of the Board
- VI. Executive Session
 - Personnel